

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION**

United States Court
Southern District of Texas
FILED

OCT 06 2020 BM

UNITED STATES OF AMERICA

§

David J. Bradley, Clerk
Laredo Division

v.

§

CRIMINAL NO.

JUAN ANTONIO CEPEDA
ABRAHAM JOAQUIN CANELA

§
§

L - 2 0 - 1 7 9 5

INDICTMENT

THE GRAND JURY CHARGES THAT:

DS

COUNT ONE

On or about **September 14, 2020**, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

**JUAN ANTONIO CEPEDA and
ABRAHAM JOAQUIN CANELA,**

did fraudulently and knowingly export and send, and attempt to export and send from the United States to the United Mexican States, merchandise, articles, and objects, that is:

	Item	Serial Number
1.	Approximately 14,969 rounds of 7.62 millimeter ammunition	n/a
2.	Approximately 8,341 rounds of .223 caliber ammunition	n/a
3.	Eleven magazines for 5.56 millimeter ammunition	n/a
4.	Four magazines for 7.62 millimeter ammunition	n/a
5.	Anderson, AM-15, 5.56 millimeter pistol	20137155
6.	Anderson, AM-15, 5.56 millimeter pistol	20176527

7.	Anderson, AM-15, 5.56 millimeter pistol	20176367
8.	ROMARM/CUGIR, WASR-10, 7.62 millimeter pistol	1965N02627
9.	Bushmaster, Carbon 15, .223 caliber rifle	CRB039238
10.	Bushmaster, XM15-E2S, .204 caliber rifle	L074354
11.	Kimber, Micro 9 STG, 9 millimeter pistol	PB0202537
12.	ARMSCOR, M1911-A1, .45 caliber pistol	RIA2067741
13.	Palmetto State Armory PSAK 47, 7.62 millimeter rifle	AKB027037
14.	Jigsaw Weaponry, CE-15, multi-caliber pistol	JSW-00236
15.	Anderson, AM-15, 5.56 millimeter rifle	2011024
16.	Spike's Tactical, ST15, 5.56 millimeter rifle	SCR066314
17.	Bigelow Ind., LOW 15, 5.56 millimeter rifle	SAA00142

contrary to the laws and regulations of the United States, to wit: Title 50, United States Code, Section 4819(a)(2) and (b) and Title 15, Code of Federal Regulations Section 730, et. seq., and did receive, conceal, buy, sell, and in any manner facilitated the transportation, concealment, and sale of said merchandise, articles, and objects, prior to exportation, knowing the same to be intended for exportation contrary to said laws and regulations of the United States.

COUNT TWO

On or about **September 14, 2020**, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

5.	Anderson, AM-15, 5.56 millimeter pistol	20137155
6.	Anderson, AM-15, 5.56 millimeter pistol	20176527
7.	Anderson, AM-15, 5.56 millimeter pistol	20176367
8.	ROMARM/CUGIR, WASR-10, 7.62 millimeter pistol	1965N02627
9.	Bushmaster, Carbon 15, .223 caliber rifle	CRB039238
10.	Bushmaster, XM15-E2S, .204 caliber rifle	L074354
11.	Kimber, Micro 9 STG, 9 millimeter pistol	PB0202537
12.	ARMSCOR, M1911-A1, .45 caliber pistol	RIA2067741
13.	Palmetto State Armory PSAK 47, 7.62 millimeter rifle	AKB027037
14.	Jigsaw Weaponry, CE-15, multi-caliber pistol	JSW-00236
15.	Anderson, AM-15, 5.56 millimeter rifle	2011024
16.	Spike's Tactical, ST15, 5.56 millimeter rifle	SCR066314
17.	Bigelow Ind., LOW 15, 5.56 millimeter rifle	SAA00142

NOTICE OF HOLDINGS SUBJECT TO FORFEITURE

**18 U.S.C. § 922(g)
(Count Two)**

Pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), the United States gives notice to Defendant,

JUAN ANTONIO CEPEDA,

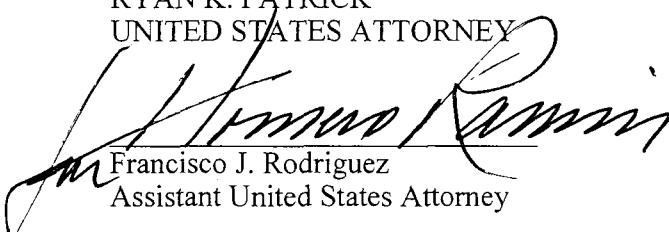
that upon conviction of a violation of Title 18, United States Code, Section 922(g), all firearms involved in said violation are subject to forfeiture, including but not limited to the following:

1. Approximately 14,969 rounds of 7.62 millimeter ammunition
2. Approximately 8,341 rounds of .223 caliber ammunition

A TRUE BILL:

ORIGINAL SIGNATURE ON FILE

RYAN K. PATRICK
UNITED STATES ATTORNEY


Francisco J. Rodriguez
Assistant United States Attorney

USA-74-24b
(Rev. 6-1-71)

L - 20 - 1795

CRIMINAL DOCKET

LAREDO DIVISION NO. _____

FILE: 20-10910 MAG#: 20-01839
INDICTMENT

Filed: October 6, 2020

Judge: _____

UNITED STATES OF AMERICA

VS.

ATTORNEYS:

RYAN K. PATRICK, USA
FRANCISCO J. RODRIGUEZ, AUSA

**JUAN ANTONIO CEPEDA
ABRAHAM JOAQUIN CANELA**

CHARGE: Ct. 1: Smuggling Goods from the United States
[18 USC 554 & 2]

Ct 2: Possession of ammunition by a person having been convicted of a crime
punishable by imprisonment for a term exceeding one year
[18 USC 922(g)(1), 924(a)(2)]

Notice of Forfeiture

TOTAL COUNTS: 2

PENALTY: Ct. 1: 0 to 10 years and/or \$250,000 Fine, \$100 special assessment,
Not more than a three (3)-year term of supervised release

Ct. 2: 0 to 10 years and/or \$250,000 Fine, \$100 special assessment,
Not more than a three (3)-year term of supervised release

In Jail:

On Bond:

Name & Address of Surety:

No Arrest: